



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 17, 2021

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- 8:00 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**
(Chairwoman Easter-Thomas)
1. Update from the Office of Youth Services regarding youth summer programs, provided by Director Ike Griffith. **All Council Districts.** Requested by Councilwoman Easter-Thomas.
- 8:15 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)
1. A Report on Debt Obligation for the issuance of the (\$165,680,000) General Improvement Refunding Bonds, Series 2021. **All Council Districts.** Requested by Administration.
 2. A Report on Debt Obligation for the issuance of the (\$24,255,000) EDGE Industrial Development Board of the City of Memphis and County of Shelby, TN. **All Council Districts.** Requested by Administration.
 3. A Report on Debt Obligation for the issuance of the (\$69,635,000) Economic Development Growth Engine Industrial Development Board of the City of Memphis and Shelby County, TN Series 2021. **All Council Districts.** Requested by Administration.
 4. A Report on Debt Obligation for the issuance of the (\$163,772,126.30) New Memphis Arena Public Building Authority Local Government Public Improvement Bonds (City of Memphis Project) Series 2021 (Social Bonds). **All Council Districts.** Requested by Administration.
 5. ARPA Presentations
 - a. Additional ARPA information requested (HCD, Youth Services, Community Services, & Construction Cost Accelerator)
 - b. Library Services
 - c. Animal Services
 - d. Group Violence Intervention Program
 - e. Public Safety Initiatives
 - f. Council Initiatives
 - g. Council ARPA Amendments
- 10:30 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairman Carlisle)
1. Appointment: Blight Authority of Memphis: Evan G. Collins
 2. Appointment: Memphis Convention Center Commission: Isabel González Whitaker
 3. Appointment: Memphis and Shelby County Downtown Parking Authority: Elliot Embry
 4. Resolution establishing a Metropolitan Government Charter Commission, authorizing the Mayor to appoint members; establishing a vetting process; requesting the County Commission adopt a similar resolution; amending the FY 2022 Operating Budget; appropriating funds. **All Council Districts.** Sponsored by Councilmembers Carlisle and Smiley.
- 11:05 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford)
1. A resolution to set a minimum hourly pay rate for EDGE PILOT projects. **All Council Districts.** Sponsored by Councilman Jones.
- 11:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

August 17, 2021 Committee Schedule

(Chairman Smiley)

1. Discussion on substitute ordinance 5794 regarding Memphis Sand Aquifer. **All Council Districts.** Requested by Councilman Warren

11:25 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson)

1. A resolution to cease any movement of Tennessee Valley Authority's proposed plan to relocate coal ash to District 3 and urge TVA to not dump within MLGW's service delivery area. **All Council Districts.** Sponsored by Councilmembers Canale, Carlisle, Colvett, Ford, Johnson, Morgan, Robinson, Smiley, and Warren.
2. Share the Pennies update. **All Council Districts.** Requested by Councilwoman Robinson.

11:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairman Warren)

1. A resolution requesting the Tennessee Valley Authority not relocate coal combustion residuals from the Allen Fossil Plant to any landfill within the Mississippi Embayment. **All Council Districts.** Sponsored by Councilman Warren.
2. A resolution appropriate \$88,000.00 in G.O. Bonds for project FS04012, Personal Protective Equipment- Self Contained Breathing Apparatus. **All Council Districts.** Sponsored by Administration.

12:00 p.m. LUNCH

1:00 p.m. **TRANSPORTATION COMMITTEE**

(Chairman Jones)

1. Presentation on MATA updates. **All Council Districts.** Requested by MATA
2. Presentation on Explore Bike Share. **All Council Districts.** Requested by Councilman Smiley.

1:25 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

(Chairwoman Johnson)

1. A resolution authorizing the amendment of the FY2022 Operating Budget by accepting the appropriation and allocation of Conference Sponsorships, Donations and the Registration and Exhibit Fees for the 2021, A Taste of Memphis at The Liberty Bowl in the amount of approximately (\$20,000.00) and the submission of all required documents to collect, obligate and expend conference revenue. **All Council Districts.** Sponsored by Administration.

1:30 p.m. **PLANNING & ZONING COMMITTEE**

(Chairman Canale)

1. PD 21- 03 751 St. Paul Avenue (Case will be withdrawn during Regular Meeting at 3:30 pm)
2. PD 21-05 1506 Drew Rd.
3. PD 21-20 3535 Central Avenue
4. SUP 21-12 3521 Lamar Avenue
5. PD 21-25 3046 Sharpe Avenue
6. PD 21-15 2977 Broad Avenue
7. PD 21- 22 Charles Bryan Road and north of Elmore Road
8. ZTA 21-01 Zoning Amendments
9. Z 21-05 Central and Highland
10. RC 21-05 Central Avenue Residential Corridor
11. 1740 Germantown Parkway exemption. District 2. Submitted to the Planning & Zoning Committee.

2:45 p.m. **EXECUTIVE SESSION**

(Chairman Colvett)